



## **SPECIAL MEETING AGENDA ANNUAL COMMISSION RETREAT**

### **THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION**

**DAY & DATE:** Saturday, January 29, 2005

**TIME:** 9:00 a.m. – 1:30 p.m.

**LOCATION:** 6105 N. Cattle Track, Ellis property north of McDonald Drive  
Scottsdale, AZ

- 9:00 a.m. Warm Up Exercise [5 minutes each to answer the following:]
- Identify important accomplishments of 2004
  - What training, informational materials and/or other support that would assist you in your work as a commission members
  - What issues might affect the 2005 work program
- 9:45 a.m. Review of the 2004 Work Program Accomplishments
- 10:30 a.m. 2005 Work Program Planning
- 11:30 a.m. “Mock Commission Meeting” Training Session
- 12:30 a.m. Working Lunch  
(Players from the Mock Commission Meeting are invited to attend lunch)
- Discussion role of the chair and other commission responsibilities
  - Election of Chair & Vice Chair

No actions will be taken at this meeting since it is an open house. The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

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